

UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA

UNITED STATES OF AMERICA,)
)
Plaintiff,) (18 U.S.C. § 2))
) (21 U.S.C. § 841(a)(1))
v.) (21 U.S.C. § 841(b)(1)(B))
) (21 U.S.C. § 841(b)(1)(C))
1. JESUS CRUZ-FALFAN and) (21 U.S.C. § 846)
)
2. JOSE MORENO-ORTIZ,)
)
Defendants.)

INDICTMENT

CR 10-43 DWF/JSM

THE UNITED STATES GRAND JURY CHARGES THAT:

COUNT 1

(Conspiracy to Distribute Cocaine)

Beginning on or about December 21, 2009, and continuing through on or about February 1, 2010, in the State and District of Minnesota, the defendants,

JESUS CRUZ-FALFAN and
JOSE MORENO-ORTIZ,

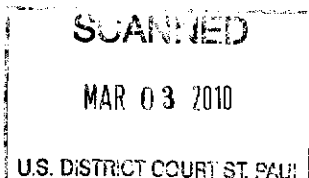
did unlawfully, knowingly and intentionally conspire with each other and with others known and unknown to the grand jury to distribute 500 grams or more of a mixture and substance containing a detectable amount of cocaine, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(B) and 846.

COUNT 2

(Distribution of Cocaine)

On or about December 21, 2009, in the State and District of Minnesota, the defendants,

JESUS CRUZ-FALFAN and
JOSE MORENO-ORTIZ,



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each aiding and abetting the other, did unlawfully, knowingly and intentionally distribute a mixture and substance containing a detectable amount of cocaine, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C), and Title 21, United States Code, Section 2.

COUNT 3

(Distribution of Cocaine)

On or about January 12, 2010, in the State and District of Minnesota, the defendants,

**JESUS CRUZ-FALFAN and
JOSE MORENO-ORTIZ,**

each aiding and abetting the other, did unlawfully, knowingly and intentionally distribute a mixture and substance containing a detectable amount of cocaine, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C), and Title 18, United States Code, Section 2.

COUNT 4

(Possession With Intent to Distribute Cocaine)

On or about February 1, 2010, in the State and District of Minnesota, the defendants,

**JESUS CRUZ-FALFAN and
JOSE MORENO-ORTIZ,**

each aiding and abetting the other, did unlawfully, knowingly and intentionally possess with the intent to distribute 500 grams or

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more of a mixture and substance containing a detectable amount of cocaine, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B), and Title 18, United States Code, Section 2.

A TRUE BILL

UNITED STATES ATTORNEY

FOREPERSON